

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
July 23, 2015 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of June 4, 2015 (enclosed)
2. Minutes of Special Meeting of June 4, 2015 (enclosed)
3. Memo regarding 150th Celebration (enclosed)
4. Memo to Director Russo re: Water Production/Water Consumption Comparison (memo enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report-June (enclosed)

IV. Old Business

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update
4. Middle Street Extension with Town of Berlin-Update
5. Renew Operating Loan to Kleen Energy Fund
6. Collection Rate as requested by the WPCA (enclosed)

V. New Business

1. Route 66 Repair (memo enclosed)
2. Cimarron Road Tank Site Improvements (memo enclosed)
3. Purchase of a Combined Sewer Cleaning Truck (memo enclosed)

VI. Staff Reports

VII. Adjournment

